



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

Voting Members:

Heidi Tsuneyoshi, Chair
Ann H. Kobayashi, Vice Chair
Brandon J.C. Elefante
Kymberly Marcos Pine

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
TUESDAY, JANUARY 21, 2020

COMMITTEE MEETING ROOM
2ND FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or the video may be viewed at http://honolulu.granicus.com/player/clip/1215?view_id=3.

The time references below indicate the point in the video recording when the stated actions began.

CALL TO ORDER

The regular meeting of the Committee on Parks, Community Services and Intergovernmental Affairs was called to order by Committee Chair Heidi Tsuneyoshi at 9:07 a.m. Voting Members Elefante and Kobayashi were present at the meeting.

ORDER OF BUSINESS

FOR ACTION

[9:09 a.m.]

At this juncture, Committee Chair Tsuneyoshi announced that agenda Item No. 3, Resolution 19-333 would be taken up after Agenda Item No. 7.

[9:09 a.m.]

1. RESOLUTION 19-321 – COMMITTEE REPORT 3

ACCEPTANCE OF GIFT (DPR). Accepting a gift to the City from Koko Head Potters, valued at \$4,822 of a Pargon Kiln which will be used at Koko Head District Park.

[9:11 a.m.]

Resolution 19-321 amended to CD1 (OCS2020-0068/1/17/2020 9:22 AM) and reported out for adoption.

AYES: ELEFANTE, KOBAYASHI, TSUNEYOSHI – 3.
NOES: None.
EXCUSED: PINE – 1.

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[9:11 a.m.]

2. RESOLUTION 20-9 – COMMITTEE REPORT 5

ACCEPTANCE OF GIFT (DPR). Accepting a gift to the City from Kaho’omiki, valued at \$15,000 for a large scale decorative mural at Old Stadium Park.

[9:16 a.m.]

Resolution 20-9 reported out for adoption.

AYES: ELEFANTE, KOBAYASHI, TSUNEYOSHI – 3.
NOES: None.
EXCUSED: PINE – 1.

Agenda Item No. 3, Resolution 19-333, will be taken up later in the meeting. (See page 5)

[9:16 a.m.]

4. RESOLUTION 19-178 – COMMITTEE REPORT 2

RENAMING THOMAS SQUARE. Renaming Thomas Square to King Kamehameha III at Thomas Square.

[9:32 a.m.]

Committee Member Pine entered the Committee Meeting Room.

[9:33 a.m.]

Resolution 19-178 reported out for adoption.

AYES: ELEFANTE, KOBAYASHI, PINE, TSUNEYOSHI – 4.
NOES: None.

[9:34 a.m.]

5. RESOLUTION 20-11 – COMMITTEE REPORT 6

CANOE HALAU AT HALEIWA BEACH PARK MAUKA. Urging the City Administration to construct a canoe halau at Haleiwa Beach Park Mauka.

[9:35 a.m.]

Committee Member Elefante exited the Committee Meeting Room.

[9:36 a.m.]

Committee Member Elefante entered the Committee Meeting Room.

[9:45 a.m.]

Resolution 20-11 reported out for adoption.

AYES: ELEFANTE, KOBAYASHI, PINE, TSUNEYOSHI – 4.
NOES: None.

[9:45 a.m.]

6. RESOLUTION 20-12 – COMMITTEE REPORT 7

SUPPORTING WOMEN'S EQUALITY IN SURFING. Urging the City Department of Parks and Recreation and the State Department of Land and Natural Resources to adopt new rules relating to City and State permits issued to surfing contest promoters to ensure gender equity for all competitive surfing events held on the North Shore of Oahu.

[10:09 a.m.]

Committee Member Kobayashi exited the Committee Meeting Room.

[10:12 a.m.]

Committee Member Kobayashi entered the Committee Meeting Room.

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[10:17 a.m.]

Resolution 20-12 reported out for adoption.

AYES: ELEFANTE, KOBAYASHI, PINE, TSUNEYOSHI – 4.
NOES: None.

[10:17 a.m.]

7. BILL 59 (2019), CD1, FD1 – COMMITTEE REPORT 1

RELATING TO ANIMALS. Amending certain provisions relating dogs and cats.

[10:17 a.m.]

Committee Member Pine exited the Committee Meeting Room.

[10:25 a.m.]

Committee Member Pine entered the Committee Meeting Room.

[10:35 a.m.]

Committee Member Kobayashi exited the Committee Meeting Room.

[10:37 a.m.]

Committee Member Kobayashi entered the Committee Meeting Room.

[11:04 a.m.]

Bill 59 (2019), CD1, FD1 amended to CD2 (OCS2020-0077/1/17/2020 3:04PM) and reported out for passage on third reading.

AYES: ELEFANTE, KOBAYASHI, PINE, TSUNEYOSHI – 4.
NOES: None.

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[11:05 a.m.]

At this juncture, the Committee Chair took up agenda Item No. 3, Resolution 19-333.

[11:05 a.m.]

3. RESOLUTION 19-333 – COMMITTEE REPORT 4

ADDITIONAL PARK RANGER. Urging the City Administration to create additional park ranger positions and expand the City's park ranger program island-wide.

[11:11 a.m.]

Resolution 19-333 reported out for adoption.

AYES: ELEFANTE, KOBAYASHI, PINE, TSUNEYOSHI – 4.
NOES: None.

The Committee Chair returned to the agenda order.

FOR DISCUSSION

[11:11 a.m.]

8. UPDATE ON THE CITY'S PROCESS FOR SELECTING VENDORS FOR THE
UPCOMING TOWING CONTRACT.

[11:11 a.m.]

Committee Member Pine exited the Committee Meeting Room.

[11:15 a.m.]

Committee Member Pine entered the Committee Meeting Room.

[11:20 a.m.]

Councilmember Fukunaga entered the Committee Meeting Room.

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[11:22 a.m.]

Committee Member Kobayashi exited the Committee Meeting Room.

[11:26 a.m.]

Committee Member Kobayashi entered the Committee Meeting Room.

RECESS/RECONVENE

Committee Chair Tsuneyoshi called for a recess at 11:31 a.m. With Committee Members Elefante and Pine and Nonvoting Member Fukunaga present, the meeting was reconvened at 11:53 a.m.

[11:54 a.m.]

9. BRIEFING ON THE USAGE OF LIMITED PURPOSE MONIES RELATED TO THE TRANSFER OF KAKAAKO MAKAI AND MAUKA PARK LAND TO THE CITY.

[11:54 a.m.]

Committee Member Kobayashi entered the Committee Meeting Room.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:02 p.m.